



*Please reply to:*

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Date: Friday, 13 August 2021

## **Notice of meeting**

### **Development Sub-Committee**

**Date:** Monday, 23 August 2021

**Time:** 11.00 am

**Place:** Council Offices, Knowle Green, Staines-upon-Thames, TW18 1XB

#### **To the members of the Development Sub-Committee**

Councillors:

J.T.F. Doran  
H. Harvey

L. E. Nichols  
R.J. Noble

R.A. Smith-Ainsley

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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# Agenda

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**1. Election of Chairman**

To elect a Chairman for this meeting of the Development Sub-Committee

**2. Apologies for Absence**

To receive any apologies for non-attendance.

**3. Minutes**

To confirm as a correct record the minutes of the meeting held on 09 August 2021.

**4. Disclosures of Interest**

To receive any disclosures of interest from members in accordance with the Members' Code of Conduct.

**5. Exclusion of Public and Press (Exempt Business)**

To move the exclusion of the Press/Public for the following items, in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

**6. Staines Library - UPDATE**

**5 - 22**

To receive an update from the Group Head Regeneration and Growth on Staines Library.

**Reason for exemption**

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006:

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in being able to undertake even-handed negotiations and finalising acceptable contract terms.

## **7. Staines Health & Wellbeing Centre - Update**

23 - 54

To receive an update from the Group Head Regeneration and Growth on the proposed Staines Health and Wellbeing Centre.

### **Reason for exemption**

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006:

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the bidding process for the site by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site in order to enable regeneration in the Borough.

## **8. Development project update**

To receive an update from the Development and Property Manager, on development projects.

### **Reason for exemption**

This report contains exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006:

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information) and in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information because, disclosure to the public would prejudice the financial position of the authority in the bidding process for the site/services by allowing other bidders to know the position of the Council. This in turn prejudices the Council by (i) distorting the bids process and (ii) prejudicing the opportunity for the Council to acquire a site/services in order to enable regeneration in the Borough.

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